



South Dakota Board of Examiners for Speech-Language Pathology

Mailing Address:
810 North Main Street, Suite 298
Spearfish, SD 57783

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Home Page: speechpath.sd.gov

Draft-Teleconference **BOARD MEETING AGENDA**

TO: All Board Members

FROM: Carol Tellinghuisen

DATE: January 18, 2022

MEETING DATE: January 28, 2022

LOCATION: Teleconference

Persons interested in joining the meeting may do so by appearing in person for the conference call at the location listed above or by calling (866) 410-8397. Key in the Passcode: 5805740042

MEETING TIME: 9:30AM CST / 8:30AM MST

Agenda Item Number

1. Call to Order/Welcome and Introductions-Heinemeyer
2. Roll Call
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public Comment at 9:35 a.m. CST
6. Approval of the minutes from October 15, 2021
7. Financial Update
8. Election of Officers
9. Update on Online Renewal System
10. Legislative Updates
11. ASLP-IC Update
12. Executive Session pursuant to SDCL 1-25-2
 - a. Executive Secretary Contract Renewal
13. Any other business
14. Next Meeting Reminder – May 20, 2022 at 9:30 a.m. CDT
15. Adjourn



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OFFICIAL BOARD MINUTES FOR OCTOBER 15, 2021 TELECONFERENCE

MEMBERS PRESENT: Jane Heinemeyer, President
Shirley Hauge, Vice-President
Mandy Williams, Member
Jaculin Protexter, Member
Connie Tucker, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Brooke Tellinghuisen Geddes, Executive Assistant
Abby Rehorst Executive Assistant
Megan Borchert, DOH Board Attorney
Jennifer Schultz, SDSLHA
Lisa Bauer, SDSLHA
Hanna Savage

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Heinemeyer called the meeting to order at 8:33 AM MDT.

ROLL CALL: Heinemeyer requested Tellinghuisen Geddes to call the roll. Heinemeyer, yes; Hauge, yes; Williams, yes; Protexter, yes; Tucker, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Tucker made a motion to approve the agenda. Hauge seconded the motion. **MOTION PASSED** by unanimous voice vote.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: Jennifer Schultz notified the Board that the ASHA scope of practice language for SLPAs is open for peer review. No other public comments were made.

APPROVAL OF THE MINUTES FROM JULY 23, 2021 AND AUGUST 27, 2021: Williams made a motion to approve the minutes as written. Tucker seconded the motion. **MOTION PASSED** by unanimous voice vote.

FINANCIAL UPDATE: Tellinghuisen Geddes reported fiscal year to date figures as of September 30, 2021: revenue of \$63,333.42; expenses of \$13,361.85; and a cash balance of \$233,541.79. Fiscal year end figures were also included for the Board's review.

UPDATE ON ONLINE RENEWAL SYSTEM: Tellinghuisen Geddes reported that the system is moving forward as all the Department of Health Boards have now voted to adopt the online renewal system. The board office will work on getting the contract in place and the new system should be available for the next renewal period.

DISCUSSION ON SCOPE OF PRACTICE FOR SLP AND SLPA – MULTI SKILLING: Ms. Savage requested the Board consider expanding the scope of practice of SLP's to include mutli-skilling in the Legislative Session Bill. Borchert stated that the request should be brought to the Association for consideration as the Board does not involve itself in scope of practice. She further stated that if the Board attempts revise the previously submitted Bill, the entire document could be rejected.

LEGISLATIVE UPDATES: Tellinghuisen Geddes alerted the Board that the proposed background check language included in the proposed Bill had been rejected by the DOH-LTF as the ASLP-IC had not been adopted.

RECAP OF THE NCSB CONFERENCE: Heinemeyer stated that the conference was very informative. The conference included a lot of information on the Compact and also on COVID procedures. She further stated that many states had concerns related to cost of background checks when introducing the Compact language but in general the conference was very pro-Compact.

RECAP OF COMPACTS IN ACTION ZOOM CONFERENCE: Hauge stated that she was in attendance and that she noted the first meeting of the compact committee is scheduled for January 10, 2022. Rehorst stated the board office was also in attendance. She noted that the cost of the compact may be decided at the first meeting of the compact committee in January. The board office will alert the Board regarding updates on the Compact and the associated cost if any further information is available after the January 10, 2022 meeting.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: The Board did not have a need to enter executive session as there are no pending complaints.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: None

SCHEDULE NEXT MEETING: The Board scheduled their next meetings for the upcoming years as follows: January 28, 2022 at 8:30 a.m. MDT; May 20, 2022 at 8:30 a.m. MDT; October 21, 2022 at 8:30 a.m. MDT.

Hauge made a motion to adjourn at 9:38 a.m. MDT. Williams seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,



Carol Tellinghuisen
Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.

STATE OF SOUTH DAKOTA
CASH CENTER BALANCES
AS OF: 12/31/2021

AGENCY: 09 HEALTH
BUDGET UNIT: 09212 BOARD OF SPEECH-LANGUAGE PATHOLOGY -INFO

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	092100068622	1140000	240,104.85	DR	BD OF EXAMINERS FOR SPEECH-LANGUAGE PATH
COMPANY/SOURCE TOTAL 6503 686			240,104.85	DR *	
COMP/BUDG UNIT TOTAL 6503 09212			240,104.85	DR **	
BUDGET UNIT TOTAL 09212			240,104.85	DR ***	

STATE OF SOUTH DAKOTA
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
FOR PERIOD ENDING: 12/31/2021

AGENCY	BUDGET UNIT	CENTER	09	HEALTH	BOARD OF SPEECH-LANGUAGE PATHOLOGY - INFO	BOARD OF SPEECH-LANGUAGE PATHOLOGY - INFO	CURRENT MONTH	YEAR-TO-DATE	
CENTER	COMP	ACCOUNT	DESCRIPTION						
COMPANY NO	6503		PROFESSIONAL & LICENSING BOARDS						
COMPANY NAME	PROFESSIONAL & LICENSING BOARDS								
092120068622	6503	510103000000000000	BOARD & COMM MERS FEES			.00	840.00		*
ACCT: 5101			EMPLOYEE SALARIES			.00	840.00		*
092120068622	6503	510201000000000000	OAST-EMPLOYER'S SHARE			.00	64.26		*
ACCT: 5102			EMPLOYEE BENEFITS			.00	64.26		*
ACCT: 51			PERSONAL SERVICES			.00	904.26		**
092120068622	6503	520333000000000000	NON-EMPLOY TRAVEL-OUT-ST.			.00	1,692.88		*
ACCT: 5203			TRAVEL			.00	1,692.88		*
092120068622	6503	520402000000000000	DUES & MEMBERSHIP FEES			.00	700.00		*
092120068622	6503	520408000000000000	LEGAL CONSULTANT			.00	346.50		*
092120068622	6503	520409000000000000	MANAGEMENT CONSULTANT			.00	20,795.63		*
092120068622	6503	520420000000000000	CENTRAL SERVICES			.00	374.05		*
092120068622	6503	520420700000000000	HUMAN RESOURCES SERVICES			.00	343.12		*
092120068622	6503	520453000000000000	TELECOMMUNICATIONS SRVCS			.00	16.13		*
ACCT: 5204			CONTRACTUAL SERVICES			.00	22,575.43		*
092120068622	6503	520502000000000000	OFFICE SUPPLIES			.00	150.05		*
092120068622	6503	520531000000000000	PRINTING-STATE			.00	24.83		*
092120068622	6503	520532000000000000	PRINTING-COMMERCIAL			.00	115.09		*
ACCT: 5205			SUPPLIES & MATERIALS			.00	289.97		*
ACCT: 52			OPERATING EXPENSES			.00	24,558.28		**
COMP: 6503			PROFESSIONAL & LICENSING BOARDS				25,462.54		***
CENTER: 092120068622							25,462.54		****
B UNIT: 09212							25,462.54		*****

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STATE OF SOUTH DAKOTA
REVENUE SUMMARY BY BUDGET UNIT
FOR PERIOD ENDING: 12/31/2021

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AGENCY	09	HEALTH					
BUDGET UNIT	09212	BOARD OF SPEECH-LANGUAGE PATHOLOGY -INFO					
CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE		
COMPANY NO	6503						
COMPANY NAME	PROFESSIONAL & LICENSING BOARDS						
092120068622	6503	4293201	INITIAL APPLICATION FEE	450.00	1,550.00		
092120068622	6503	4293202	LICENSE FEE	540.00	3,840.00		
092120068622	6503	4293203	RENEWAL FEE	150.00	74,110.00		
092120068622	6503	4293204	LATE FEE	100.00	150.00		
ACCT: 4293			BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	1,240.00	79,650.00	*	
ACCT: 42			LICENSES, PERMITS & FEES	1,240.00	79,650.00	**	
092120068622	6503	4920045	NONOPERATING REVENUES	.00	2,890.97	*	
ACCT: 4920			NONOPERATING REVENUE	.00	2,890.97	*	
ACCT: 49			OTHER REVENUE	.00	2,890.97	**	
CNTR: 092120068622				1,240.00	82,540.97	***	
CNTR: 092120068				1,240.00	82,540.97	****	
CNTR: 0921200				1,240.00	82,540.97	*****	
COMP: 6503				1,240.00	82,540.97	*****	
B UNIT: 09212				1,240.00	82,540.97	*****	